

By Courier

Securities and Exchange Commission Filing Desk Division of Corporation Finance Office of International Corporate Finance 450 Fifth Street N.W Washington DC 20549 United States

6th September 2004

Dear Sir/Madam

Re Taylor Nelson Sofres plc.

In accordance with the requirements of rule 12-g3-2b please find enclosed various London Stock Exchange announcements, Annual Returns and notification of the change of particulars for Taylor Nelson Sofres plc and its UK subsidiaries.

I trust the above is in order, please do not hesitate to contact me should you have any queries.

Yours faithfully

Jackie Stevens

Enc.

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SEP 10 2004



t +44 208 967 1511 f +44 208 967 1446 maria.khan@tns-global.com

Jackie Stevens
Assistant to the Company Secretariat

01-4668



TNS House Westgate London W5 1UA

t +44 208 967 4655 f +44 208 967 1446 Judith.george@tns-global.com

Judith George Assistant Company Secretary

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

18 August 2004

Dear Sir/Madam

Taylor Nelson Sofres plc: registered number 912624 Form 288c Change of Particulars for director

Lenclose form 288c in relation to Dr Neil Cross

Please acknowledge a) safe receipt of the enclosed together with b) confirmation that the same has been successfully accepted for Companies House filing purposes.

Could I ask that you confirm such acknowledgement by date stamping and returning the enclosed duplicate of this letter in enclosed stamped addressed envelope.

Yours faithfully

Judith George

Encis.

cc. Securities and Exchange Commission, Filing Desk, Division of Corporation Finance, Office of International Corporate Finance, 450 Fifth Street, N.W., Washington, DC 20549, United States

BY DHL

Zafar Aziz, Bank of New York (London) - 020 7964 6028 Robert Goad, Bank of New York (US) - 001 212 571 3051



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Please complete in typescript, or in bold black capitals.

288c

DX 33050 Cardiff

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHWP000		288a) or resignation (use Form 288b))
Co	mpany Number	912624
Compa	any Name in full	Taylor Nelson Sofres plc
Changes of c	omplete in all cases	Day Month Year
particulars		Date of change of particulars 1 7 0 8 2 0 0 4
form Nam	ne *Style / Title	Dr *Honours etc
	Forename(s)	Neil Earl
	Surname	Cross
	† Date of Birth	Day Month Year 1 7 0 3 1 9 4 5
Change of name (enter n	ew name) Forename(s)	
	Surname	
Change of usual residenter new address)	lential address ††	Taylor Nelson Sofres plc, TNS House, Westgate
† Tick this box if the	Post town	London
ddress shown is a ervice address for the beneficiary of a	County / Region	Postcode W5 1UA
confidentiality Order ranted under the rovisions of section 23B of the	Country	UK
companies Act 1985	Other change (please specify)	
		A serving director, secretary etc must sign the form below.
Voluntary details. Directors only. Delete as appropriate.	Signed	Date 17 S/C4
You do not have to		(** director/secretary / administrator / administrative receiver / receiver manager / receiver)
nformation in the box opposite but if you'do, it will help Companies House to contact you if there is a query on the form. The		Judith George, Taylor Nelson Sofres plc, TNS House, Westgate
contact information the visible to searchers of t	at you give will be	London W5 1UA Tel 020 8967 4655
		DX number DX exchange
Companies House red	ceipt date barcode	When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

/ Appointment



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ylor Nelson Sofres PLC ompany

Additional Listing Headline

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Add Dist Replaces Last Update

16:00 29 Jan 04

III Announcement Text

aylor Nelson Sofres plc January 2004

or immediate release

Taylor Nelson Sofres plc.

lylor Nelson Sofres plc ("TNS") has issued and allotted 435,202 ordinary shares of 5p each (the "Shares").

ne Shares were issued to Heylen International Limited ("Heylen") as part consideration for the acquisition of the worldwide thts to Impsys, a market segmentation and needs analysis tool, previously licensed by NFO from Heylen. Impsys will form art of TNS' core portfolio of business solutions. ie consideration paid on completion was Euro 1.8 million cash. A further contingent consideration of Euro 1 million cash may payable.

ne acquisition formally completed on 29 January 2004. An application has been made to The UK Listing Authority for the nares to be admitted to the Official List and to the London Stock Exchange for the Shares to be admitted to trading. Dealings e expected to commence on 30 January 2004.

THE SECTION ASSESSMENT OF THE SECTION ASSESS

v Announcement

udith George, Assistant Company Secretary

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Announcement Details

Taylor Nelson Sofres PLC Company

Director Shareholding-Replace Headline

16:35 11 Jun 04 Last Update Embargo

Add Dist Replaces 6843Z

Full Announcement Text

The following replaces the Director Shareholding announcement released 11.06.04 at 13.34 under RNS number 6843Z. All references to the percentages of the company's issued share capital have been amended.

All other details remain unchanged, and the full-amended text appears below.

For immediate release

11 June 2004

Taylor Nelson Sofres plc Director's share sale

yesterday sold 300,000 ordinary shares of 5p each in the company, for 208p per share. Taylor Nelson Sofres plc (TNS) has been advised that the Chairman, Tony Cowling,

These shares come from beneficial and non-beneficial holdings and represent 0.067 per cent of the company's issued share capital.

This disposal forms part of Mr Cowling's ongoing phased programme of share sales, aimed at decreasing over

time his holding in the company.

His combined remaining beneficial and non-beneficial holding in the company is 1,953,150 shares, representing 0.439 per cent of the company's issued share capital.

For further information, please contact:

Janis Parks, Head of Investor Relations Margaret George, Citigate Dewe Rogerson

+44 (0)20 8967 1584 +44 (0)20 7638 9571

Email to: janis.parks@tns-global.com

Note to editors

About TNS

TNS is one of the world's leading market information groups. We provide market measurement, analysis and national organisations, we help our clients to develop effective business strategies and enhance relationships insight through our global network of operating companies in 70 countries. Working with national and multiwith their customers. In July 2003, the group completed the acquisition of NFO WorldGroup, Inc. Further information on TNS can be found on www.tns-global.com.

diate release

11 June 2004

Director's share purchase **Taylor Nelson Sofres plc**

son Sofres plc (TNS) has been advised that Sharon Studer, non-executive director, today purchased nary shares of 5p each in the company, for 208.5p per share. These shares represent 0.001 per company's issued share capital.

uder's holding in the company is 5,000 shares, representing 0.001 per cent of the company's issued tal.

r information, please contact:

George, Citigate Dewe Rogerson s, Head of Investor Relations

+44 (0)20 8967 1584 +44 (0)20 7638 9571

janis,parks@tns-global.com

ditors

e of the world's leading market information groups. We provide market measurement, analysis and ough our global network of operating companies in 70 countries. Working with national and multiganisations, we help our clients to develop effective business strategies and enhance relationships customers. In July 2003, the group completed the acquisition of NFO WorldGroup, Inc. Further ι on TNS can be found on www.tns-global.com.

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Annual Report and Accounts

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inal Report and Accounts 2003; Notice of AGM to be held on 12 May 2004

opy of the above document has been submitted to the UK Listing Authority will shortly be available for inspection at the UK Listing Authority's

cument Viewing Facility, which is situated at:

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The North Colonnade

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Director Shareholding

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NS Company

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Annual Report and Accounts

Director Shareholding Director Shareholding

Released 16:36 31 Mar 04 Released 16:20 8 Apr 04

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— for the record — Company Name SCHEMETYPE LIMITED

Company Type
Private Company Limited By
Shares
Company Number
2679478
Information extracted from
Companies House records on
26th June 2004

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Re	ef: 2679478/03/10	Current details	Amended details
^	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Tns House Westgate London W5 1UA	Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 6523 Other financial intermediation	SIC CODE Description
>	Please enter additional principal activity code(s) in		<u> </u>

Company number - 20134	Section 2: Details of Officer	Section 2: Details of Officers of the Company				
	Current details -	Amended details				
> Company Secretary If any of the details for the person are wrong, strike them through and fill in the correct details in the "Amended details" column	ne Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address				
Particulars of a new Company Secretary mus be notified on form 288a		UK Postcode Date of change / / Date lan John PORTAL ceased to be secretary (if applicable)				
> Director If any of the details for the person are wrong, strike them through and fill in the correct details in the "Amended details" colun	Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address				
Particulars of a new Dire must be notified on form 288a.	Nationality British	UK Postcode Date of birth Nationality Occupation Date of change / / Date Andrew Kenneth BOLAND ceased to be director (if applicable)				

	Current details	Amended details
> Director • If any of the details for this	Name Antony Brian COWLING	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 4 Links Road Epsom Surrey KT17 3PS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 02/01/1936	<u></u>
Particulars of a new Director must be notified on form	Nationality British Occupation Director	UK Postcode
288a.		Date of change / / Date Antony Brian COWLING ceased to be director (if applicable)
> Director If any of the details for this	Name David Soutar LOWDEN	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address The Squirrels Riversdale Bourne End Buckinghamshire SL8 5EB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 16/08/1957 Nationality British Occupation Accountant	UK Postcode

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		Current details	Amended details
>	This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 2	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

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Curi	rent details		Amended details		Shares t	ransferi	ed
1	Shareholder Name TAYLOR NELSON SO PLC	FRES	Name				
			Address				
Į L	Address Westgate London W5 1UA		<u></u>			nsferred NELSON	by SOFRES
v	W 10A		LIK Dastas de		PLC		
			UK Postcode Shares held			•	
	Shares held Class	Number	Class	Number	Class	Number	Date of transfer
	Ordinary	1				<u> </u>	//
			·			<u> </u>	//
١	Shareholder Name TAYLOR NELSON SO NTERNATIONAL LTD	FRES	Name				
			Address				
V L	Address Westgate ∟ondon W5 1UA				Shares tra TAYLOR INTERNAT	NELSON	SOFRES
			UK Postcode		INTEDINA	HONAL L	,
(Shares held Class Ordinary	Number 1	Shares held Class	Number	Class		Date of transfer
			L			L	//

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name		J.	
Address			٠
UK Postcode			
Name			
Address			



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the det				at the m	ade-up-date	•
(shown at 2 below)?	I enclose the	e filing fee of £	£15.			
· Company	_^/	19				
Signature / //	V. 1	- 4	Date . 🗢	~ ~	2.00/	

(Director / Secretary)

10,08,2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to If you are making this return up to an earlier date, please give the date here

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 23rd July 2005 please give the new date here:

_ _ / _ _ / _ _ _

4. Where to send this form

Please return this form to:

Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

1-15

OR

For members of the Hays Document Exchange service DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name SOTIG BCTISGISCI DX number if applicable

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Announcement Details

Company

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30 APRIL 2004

Total amount paid (if any) for grant of the option

Headline

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Last Update

Taylor Nelson Sofres PLC

Director Shareholding

16:37 30 Apr 04

Full Announcement Text

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PF

AV	S NO				
All re	elevant boxes should be converged Name of company TAYLOR NELSON SOFF	ompleted in block capital letter	2.	Name of director MIKE KIRKHAM	
3.	Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest			Name of the registered holde number of shares held by eac MIKE KIRKHAM	
5.	Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)		6.	Please state the nature of the please indicate whether gener co PEP and if discretionary/n	ral/single
7.	Number of shares/amount of stock acquired	8. Percentage of issued class	9.	Number of shares/amount of stock disposed	10. Percentage of issue
11.	Class of security	12. Price per share	13.	Date of transaction	14. Date company info
15.	Total holding following the	I is notification	16.	Total percentage holding of i	I ssued class following this i
Ifac		ptions by the company please co			
17	Date of grant		18.	Period during which or date of	on which exercisable

1 JULY 2007

Description of shares or debentures involved: class, nun

1,848 ORDINARY SHARES, 5 PENCE EACH

204 PENCE PER SHARE

23. Any additional information
GRANT OF SHARE OPTIONS UNDER THE
WORLDWIDE EMPLOYEE SHARESAVE PLAN
(WESP)

24. Name of contact and telephone number for queries JUDITH GEORGE, 0208 967 4655 OR 07734 044320

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PE

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		ompleted in block capital lette		NI. C.I.	
1.	Name of company		2.	Name of director	
	TAYLOR NELSON SOF	RES plc		DAVID SOUTAR LOWDEN	1
3.		cation indicates that it is in	4.	Name of the registered holde	
	in respect of a non-benefic	hareholder named in 2 above or rial interest or in the case of an		number of shares held by eac	
		holding of that person's spouse of 18 or in respect of a non-		DAVID SOUTAR LOWDEN	1
	beneficial interest				
5.	Please state whether notificonnected with the director	cation relates to a person(s)	6.	Please state the nature of the	
	identify the connected per			please indicate whether generate o PEP and if discretionary/n	
7.	Number of shares/amount	8. Percentage of issued class	9.	Number of shares/amount of	10. Percentage of issue
<i>'</i> '	of stock acquired			stock disposed	
L					
11.	Class of security	12. Price per share	13.	Date of transaction	14. Date company info
15.	Total holding following th	is notification	16.	Total percentage holding of i	ssued class following this i
If o c	livestor has been greated.	options by the company please c	omple	to the following hoves	
17.	Date of grant	phons by the company please c	18.	Period during which or date of	on which exercisable
	30 APRIL 2004			1 JULY 2009	
19.	Total amount paid (if any) NIL	for grant of the option	20.	Description of shares or debe 5,981 ORDINARY SHARES	
ļ 			J		
21.	Exercise price (if fixed at price is to be fixed at time	time of grant) or indication that of exercise	22.	Total number of shares or del following this notification	pentures over which option
	164 PENCE PER SHA	RE		1,130,383	
			124	News of control and talanha	an markey for an arrains
23.	Any additional informatio		24.	Name of contact and telephor JUDITH GEORGE, 0208 96	7 4655 OR 07734 044320
	GRANT OF SHARE OPT WORLDWIDE EMPLOY				
	(WESP)				
25.		horised company official responsi	ible for	making this notification	
		COMPANY SECRETARY			
Date	of notification 30 APRIL 2	004			

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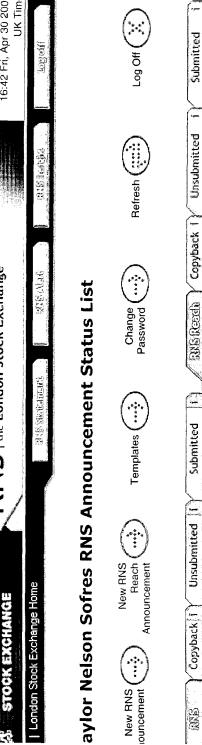


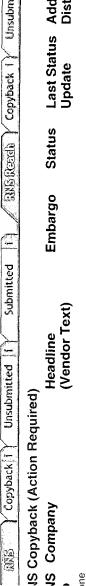
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Announcement Details

Company

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Last Update

Taylor Nelson Sofres PLC

Director Shareholding

07:00 9 Mar 04

Full Announcement Text

Date of grant

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PE

1.	Name of company TAYLOR NELSON SOFR	RES plc	2.	Name of director Stephan Buck	
3.	Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of an non-beneficial interest 2. above			Name of the registered holder(s) and, if more than one number of shares held by each of them (if notified) Stephan Buck	
5.	Please state whether notific connected with the director identify the connected pers Stephan Buck	named in 2 above and	6.	Please state the nature of the please indicate whether gener co PEP and if discretionary/n PURCHASE OF SHARES IN	ral/single on discretionary /non discr
7.	Number of shares/amount of stock acquired 40,000 shares	8. Percentage of issued class 0.01%	9.	Number of shares/amount of stock disposed N/A	10. Percentage of issu N/A
11.	Class of security ORDINARY SHARES, 5 PENCE EACH	12. Price per share 219p	13.	Date of transaction 8 March 2004	Pate company info 8 March 2004
15.	Total holding following this 103,000 shares	s notification	16.	Total percentage holding of i	issued class following this

If a director has been granted options by the company please complete the following boxes.

19.	Total amount paid (if any) for grant of the option	20.	Description of shares or debentures involved: class, num
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise	22.	Total number of shares or debentures over which option following this notification
23.	Any additional information	24.	Name of contact and telephone number for queries JUDITH GEORGE, ASSISTANT COMPANY SECRE 020 8967 4655 OR 07734 044320
25.	Name and signature of authorised company official respons IAN PORTAL, GROUP COMPANY SECRETARY	ible for	making this notification
Date	of notification 8 March 2004		
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Blocklisting Interim Review

Headline

16:44 4 Nov 03

Last Update Add Replaces Actions

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Released 16:47 27 Feb 04 Released 07:00 9 Mar 04

Holding(s) in Company

Director Shareholding

14W Taylor Nelson Sofres PLC 83V Taylor Nelson Sofres PLC

NS Company

Headline

Replace

Back to top of page Replace

09/03/2004

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London Stock Exchange Home

RNS The company news service from the London Stock Exchange

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» Announcement

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or Nelson Sofres PLC

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Holding(s) in Company Headline

Last Update 16:12 26 Apr 04

Embargo

Add Dist Replaces

Announcement Text

SCHEDULE 10

NOTIFICATION OF MAJOR INTERESTS IN SHARES

elevant boxes should be completed in block capital letters. Name of company

TAYLOR NELSON SOFRES plc

Please state whether notification indicates that it is in

Name of the registered holder(s) and, if more than one holder, the

STATE STREET NOMINEES LIMITED 1,325,480

STATE STREET NOMINEES 41,500

CHASE NOMINEES 7,273,320

number of shares held by each of them

FMR CORP. & FIDELITY INTERNATIONAL LIMITED

Name of shareholder having a major interest

respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse

2. NON-BENEFICIAL INTEREST

or children under the age of 18

CHASE NOMINEES LIMITED 4,308.571 CHASE NOMINEES LTD 22,500 MELLON BANK 31,200

CHASE MANHATTAN BANK LONDON 7,472,507

BANK OF NEW YORK EUROPE 478,660 **MELLON NOMINEES 612,700**

/www.contributor-input.com/submits/ViewTextServlet?ann_id=760021

26/04/2004

Announcement

1		CITIBANK 75,900 HSBC CLIENT HOLDINGS NOMINEE (UK) LIMITED 578,234
Percentage of issued /.	Number of shares/amount of stock disposed	8. Percentage of issued class
	4,905,482	1.103%
10.	Date of transaction 22/04/04	 Date company informed 23/04/04
13.	Total percentage holding of it	L Total percentage holding of issued class following this notification
	10.75%	
15.	Name of contact and telephone number for queries	e number for queries
	JUDITH GEORGE, ASSISTAN 020 897 4655 OR 07734 044320	JUDITH GEORGE, ASSISTANT COMPANY SECRETARY 020 897 4655 OR 07734 044320
	•	
13,	22/0 22/0 10.7 Nam 10D 020 0	4/04 Il percentage holding of is 5% e of contact and telephone ITH GEORGE, ASSISTA 897 4655 OR 07734 0443

IAN PORTAL, GROUP COMPANY SECRETARY

te of notification 26 APRIL 2004

status list (…﴾

//www.contributor-input.com/submits/ViewTextServlet?ann_id=760021

26/04/2004



TNS House Westgate London W5 1UA

t +44 208 967 2230 f +44 208 967 1446 sofia.bernsand@tns-global.com

Sofia Bernsand Company Secretarial Assistant

SWIFLY

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

30 July 2004

Dear Sir/Madam

Company Name TNS (Theta) Limited

Registered No. 4554166

I enclose one copy annual report for Media Vision Research Limited for the year ended 31 December 2003.

Please acknowledge safe receipt by date stamping and returning the enclosed duplicate of this letter in once of the enclosed stamped addressed envelope and also acknowledge that the above document has been accepted and successfully filed by date stamping and returning the enclosed duplicate of this letter in the other enclosed stamped addressed envelope.

Yours faithfully

Sofia Bernsand

Finds

cc. Securities and Exchange Commission, Filing Desk, Division of Corporation Finance, Office of International Corporate Finance, 450 Fifth Street, N.W., Washington, DC 20549. United States **BY DHL**

Zafar Aziz, Bank of New York (London) - 020 7964 6028 Katie Edwards, Bank of New York (US)- 001 212 571 3050.

Report and accounts

for the period 4 October 2002 (Date of Incorporation) to 31 December 2003

Reg No 4554166

Report and accounts

For the period ended 31 December 2003

Directors' report	2-3
Balance sheet	4
Notes to the financial statements	5-6

Directors' Report (continued)

For the period ended 31 December 2003

The directors present their report with the financial statements for the period from 4 October 2002 (date of incorporation) to 31 December 2003.

Principal activities, business review and future developments

The company was dormant throughout the period.

Results and dividends

The company did not trade during the period ended 31 December 2003. Accordingly the profit on ordinary activities before taxation is nil and no profit and loss account is presented with these financial statements. The directors do not recommend payment of a dividend.

Directors and their interests

The directors of the company during the period ended 31 December 2003 were as follows:

Mr EF Hoefling (appointed 4 October 2002) Mr IJ Portal (appointed 4 October 2002) Mr PSK Wright (appointed 4 October 2002)

Mr IJ Portal was appointed company secretary on 4 October 2002.

Mr EF Hoefling holds 500 (2002: 500) ordinary shares of 5p each in Taylor Nelson Sofres plc and had no interest in the shares of any other company within the Taylor Nelson Sofres plc group.

Mr PSK Wright holds 5,206 (2002: 5,206) ordinary shares of 5p each in Taylor Nelson Sofres plc and had no interest in the shares of any other company within the Taylor Nelson Sofres plc group.

Mr IJ Portal holds nil (2002: nil) ordinary shares of 5p each in Taylor Nelson Sofres plc and had no interest in the shares of any other company within the Taylor Nelson Sofres plc group.

During the year Mr EF Hoefling and Mr PSK Wright were granted options to subscribe for shares in Taylor Nelson Sofres plc.

Directors' interests in share options

	Granted	Exercised
EF Hoefling	35,829	-
PSK Wright	25,000	40,000

Directors' Report (continued)

For the period ended 31 December 2003

Directors' responsibilities

Company law requires the directors to prepare financial statements for each financial year that give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. The directors are required to prepare the financial statements on a going concern basis, unless it is inappropriate to presume that the Company will continue in business.

The directors confirm that suitable accounting policies have been used and applied consistently. They also confirm that reasonable and prudent judgements and estimates have been made in preparing the financial statements for the period ended 31 December 2003 and that applicable accounting standards have been followed.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Auditors

In accordance with Section 250 of the Companies Act 1985, a special resolution resolving that an auditor should not be re-appointed will be proposed at the annual general meeting.

By order of the board

LI Portal

Company Secretary

TNS House, Westgate, London W5 1UA

2004

Balance Sheet

As at 31 December 2003

	Notes	2003
		\$
Cash at bank and in hand		1
Net assets		1
Capital and reserves		
Called up share capital	3	1
Equity shareholders' funds		1

For the period ended 31 December 2003 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- a) Ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985;
- b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit and loss for the financial period in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements on pages 4 to 6 were approved by the board of directors on 2004 and were signed on its behalf by:

EF Hoefling

Director

Notes to the financial statements

For the period ended 31 December 2003

1 Principal accounting policies

The financial statements have been prepared in accordance with applicable Accounting Standards in the United Kingdom. A summary of the more important accounting policies, which have been applied consistently, is set out below.

Basis of accounting

The financial statements have been prepared under the historical cost convention.

Fixed asset investments

Fixed asset investments are stated at cost less provision for any permanent diminution in value.

Foreign currencies

Assets and liabilities in foreign currencies are translated into US dollars at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are converted at rates of exchange prevailing at the date the transactions were made. Foreign exchange differences are dealt with through the profit and loss account.

Cash flow statement and related party disclosures

The company is a wholly owned subsidiary of Taylor Nelson Sofres plc and is included in the consolidated financial statements of Taylor Nelson Sofres plc, which are publicly available. Consequently, the company has taken advantage of the exemption from preparing a cash flow statement under the terms of Financial Reporting Standard 1 (revised 1996).

The company is also exempt under the terms of Financial Reporting Standard 8 from disclosing related party transactions with entities that are part of the Taylor Nelson Sofres plc group or investees of the Taylor Nelson Sofres plc group.

TNS (Theta) Limited

Notes to the financial statements (continued)

For the period ended 31 December 2003

2 Directors' remuneration

The company has no employees except for its directors, who received no remuneration for their services.

3 Called up share capital

	2003
	\$
Authorised	
1 ordinary share of \$1 each	1
Allotted, called up and fully paid	
1 ordinary share of \$1 each	1

4 Ultimate parent undertaking

The immediate parent undertaking is Taylor Nelson Sofres Inc., a company registered in Delaware, USA. The ultimate parent undertaking and ultimate controlling party is Taylor Nelson Sofres plc which is the parent undertaking of the smallest and largest group to consolidate these financial statements. Copies of the ultimate parent undertaking's financial statements are available from the Company Secretary, Taylor Nelson Sofres plc, TNS House, Westgate, London W5 1UA.



The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

VIA SWIFLY

11 August 2004

Dear Sir/Madam

TNS Media Intelligence Limited reg. no- 540209 Annual return for the period ended 23 July 2004

Teledynamics Limited reg. no – 1839253 Annual return for the period ended 23 July 2004

Schemetype Limited reg. no - 2679478 Annual return for the period ended 23 July 2004

Taylor Nelson AGB Television Limited reg. no – 3229747 Annual return for the period ended 26 July 2004

Please find enclosed completed annual returns (363s) for the above-named companies together with a cheque for £60.00 being the filing fee due for the above companies.

Please acknowledge safe receipt by date stamping and returning the enclosed duplicate of this letter in once of the enclosed stamped addressed envelope and also acknowledge that the above documents have been accepted and successfully filed by date stamping and returning the enclosed duplicate of this letter in the other enclosed stamped addressed envelope.

Yours faithfully

Berasand

Encls.

cc. Securities and Exchange Commission, Filing Desk, Division of Corporation Finance, Office of International Corporate Finance, 450 Fifth Street, N.W., Washington, DC 20549, United States

Zafar Aziz, Bank of New York (London) - 020 7964 6028 Robert Goad, Bank of New York (US) - 001 212 571 3051 TNS House Westgate London W5 1UA

t +44 208 967 2230 f +44 208 967 1446 sofia.bernsand@tns-global.com

Sofia Bernsand Company Secretarial Assistant



— for the record — Company Name
TAYLOR NELSON AGE
TELEVISION LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3229747
Information extracted from
Companies House records on
3rd July 2004

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Re	ef: 3229747/03/10	Current o	details	Amended	details
· >	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Tns House Westgate London W5 1UA		Address UK Postcod	e
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address w At Registe	here the Register is held red Office	Address UK Postcod	e
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	Address UK Postcoo	le
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 7413	Description Market research, opinion polling		Description
>	Please enter additional principal activity code(s) in			<u> </u>	

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Ian John PORTAL Address 8 Shakespeare Road Harpenden Hertfordshire AL5 5ND	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date lan John PORTAL ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Antony Brian COWLING Address 4 Links Road Epsom Surrey KT17 3PS	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 02/01/1936 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change - / - / / Date Antony Brian COWLING ceased to be director (if applicable)

Company Number - 3229747	Section 2: Details of Officers of the Company (continued)			
	Current details	Amended details		
Jany of the details for this	Name Michael Anthony KIRKHAM	Name		
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 37 St James Avenue Hampton Hill Middlesex TW12 1HH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
	Date of birth 19/06/1946	1		
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Market Research	UK Postcode Date of birth Nationality Occupation Date of change / /		
		Date Michael Anthony KIRKHAM ceased to be director (if applicable)		

•

Company Number - 3229747		Section 3: Share Capital		
		Current details	Amended details	
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued	Number of shares issued	
		Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1.00	Total Nominal value of shares issued	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

сопрапу Number - 3229747

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

> Shareholder Name TAYLOR NELSON SOFRES PLC	
1 50 V	
Address	
Address Westgate London W5 1UA Shares transferred by TAYLOR NELSON S	
UK Postcode	
Class Number	Date of transfer
	//
	//

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration of transfer
Name			
Address			
UK Postcode			
Name			
Address			
Name of the second seco	}		
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			



Companies House — for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 below.		
	Declaration I confirm that the details in (shown at 2 below)	n this annual ret lose the filing fe	urn are correct as at the made-up-date se of £15.
	Signature (Director/	Secretary)	Date LO / O8 / QOO 4 This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address	/	of the Annual Return and the low.
2	. Date of this return		
	This AR is made up to 26/7/2004	please give th	king this return up to an earlier date, ne date here
3	. Date of next return		Marine Barrell St. Marine Co.
		next return to a	a date earlier than 26th July 2005
4	. Where to send this Please return this form to:	form	
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documen Exchange service DX 33050 Cardiff
	Have you enclosed the fareverse of the cheque?	iling fee with t	he company number written on the
C	ontact Address		
Col	•	ou if there is a	on below, but if you do, it will help query on the form. The contact chers of the public record.
S	ntact Name Oti G Bemsai	- 1	lephone number <i>inc code</i> 208_967.2230
Add	ITESS HOUSE		Cnumber <i>if applicable</i>
Z L	2199V	D>	(exchange

1154



— for the record — Company Name
TNS MEDIA INTELLIGENCE LIMITED

Company Type
Private Company Limited By
Shares
Company Number
540209
Information extracted from
Companies House records on
26th June 2004

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 540209/03/10		Current details	Amended details	
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Tns House Westgate London W5 1UA	Address UK Postcode	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is hel At Registered Office	UK Postcode	
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	At Registered Office	Address UK Postcode	
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9305 Other service activities n.e.c. 7487 Other business activities	SIC CODE Description	
>	Please enter additional principal activity code(s) in			

Company Number - 540209	Section 2: Details of Office	Section 2: Details of Officers of the Company		
	Current details	Amended details		
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name Ian John PORTAL	Name		
correct details in the "Amended details" column.	Address 8 Shakespeare Road Harpenden Hertfordshire AL5 5ND	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date lan John PORTAL ceased to be secretary (if applicable)		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Antony Brian COWLING Address 4 Links Road Epsom Surrey	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.		

KT17 3PS

Date of birth 02/01/1936

Nationality British

Particulars of a new Director must be notified on form 288a.

Occupation Director

Address **UK** Postcode Date of birth Nationality Occupation Date of change _ _ / _ _ / _ _ _ _ Date Antony Brian COWLING ceased to

be director (if applicable)

Company Number - 540209	Section 2: Details of Officers of the Current details	Company (continued) Amended details
> Director If any of the details for this person are wrong, strike	Name Jean Michel PORTIER	Name
them through and fill in the correct details in the "Amended details" column.	Address 84 Rue De Longchamp Paris 75016 France	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.
		Address
	Date of birth 02/06/1952	<u> </u>
	Nationality French	UK Postcode
Particulars of a new Director must be notified on form	Occupation None	Date of birth / / Nationality
288a.		Occupation
		Date of change / /
		Date Jean Michel PORTIER ceased to be director (if applicable)

Company Number - 540209		Section 3: Share Capital	
		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 50,000	Number of shares issued
		Aggregate Nominal Value of issued shares £50,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 50,000	Total number of shares issued
	If any of the details are wrong,	Total Nominal value of shares issued	Total Nominal value of shares issued

strike them through and fill in

the correct details in the "Amended details" column.

£50,000.00

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

company	Number -	540209
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Section 4: Details of Shareholders

- > .The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cı	urrent details		Amended det	ails		Shares	transferi	red
>	Shareholder Name TNS UK LIMITED		Name					
			Address					
	Address Westgate							
	London W5 1UP		L				ransferred <pre></pre> <pre>CLIMITED</pre>	by
			UK Postcode 💄					
	Shares held Class	Number	Shares held Class		Number	Class	Number	Date of transfer
	Ordinary	50000	L			L		//
			 			L		//

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	The Control of Control	Class and number of shares or amount of stock transferred d (If appropriate)	registration
Name			
Address			
UK Postcode			·
Name			
Address	·		
UK Postcode		l	
Name			
Address			
<u> </u>			
UK Postcode			
Name			
Address		\$(.	



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 below.		
	Declaration I confirm that the details in (shown at 2 below): I encl		urn are correct as at the made-up-date e of £15.
	Signature (Director / S	Secretary)	Date LO /Q 8 / 200 f This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		of the Annual Return and the ow.
2.	Date of this return		
	This AR is made up to 23/7/2004	If you are mal please give th	king this return up to an earlier date, e date here
		<u> </u>	/
		Note: The form n	nust be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your please give the new date h	nere:	a date earlier than 23rd July 2005
		<u> </u>	
4.	Where to send this form to:	form	
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the fi reverse of the cheque?	iling fee with ti	ne company number written on the
C	ontact Address		
Con		ou if there is a	on below, but if you do, it will help query on the form. The contact chers of the public record.
Cor <u>S</u> (otact Name Office Bernsch		ephone number <i>inc code</i> 208_96 <i>7223</i> 0
Add	Iress VS HOUSE	DX	number <i>if applicable</i>
M	estagte	DX	exchange



—— for the record —— Company Name
TELEDYNAMICS LIMITED

Company Type
Private Company Limited By
Shares
Company Number
1839253
Information extracted from
Companies House records on
26th June 2004

Ref: 1839253/03/10

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

		Our Citt details	
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Tns House Westgate London W5 1UA	Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode: LLLL
	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 6411 National post activities	SIC CODE Description
•	Please enter additional principal activity code(s) in		

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name tan John PCPTAL Address 8 Shakespeare Road Harpenden Hertfordshire AL5 5ND	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change
Process If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Antony Brian COWLING Address 4 Links Road Epsom Surrey KT17 3PS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 02/01/1936 Nationality British Occupation D	UK Postcode Date of birth Nationality Occupation Date of change / / Date Antony Brian COWLING ceased to be director (if applicable)

Section 3: Share Capital

	±	Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share \$1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 1,183,286	Number of shares issued
		Aggregate Nominal Value of issued shares £1,183,286.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 1,183,286	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1,183,286.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
Shareholder Name TAYLOR NELSON SOFRES INTERNATIONAL LTD	Name	
	Address	
Address Westgate London W5 1UA	L	Shares transferred by TAYLOR NELSON SOFRES INTERNATIONAL LTD
	UK Postcode	
Shares held Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer
Shareholder Name TAYLOR NELSON SOFRES PLC	Name	
	Address	
Address Westgate London W5 1UA		Shares transferred by TAYLOR NELSON SOFRES PLC
	UK Postcode	
Shares held Class Number Ordinary 1183285	Shares held Class Number	Class Number Date of transfer
•		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address		·	
•			
UK Postcode			
Name			
Address			



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

	,		
	Declaration		
	I confirm that the details in this a	nnual return a	re correct as at the made-up-date
	(shown at 2 below). I enclose th	e filing fee of £	£15.
	Signature to the		Date 10,08,2004
	(Director-/ Secreta	ary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then send the declaration to the address shown		e Annual Return and the
2.	Date of this return		
		u are making t se give the dat	his return up to an earlier date, te here
		/	/ :- :- :-
	Note:	The form must be	e delivered to CH within 28 days of this date
3	Date of next return		
	If you wish to change your next r	eturn to a date	e earlier than 23rd July 2005
	please give the new date here:	otarrio a date	s cannot than Lord cary Loos
		/	/
4.	Where to send this form		
	Please return this form to:		ter sett som som file sett som et en ter file til som en
	Registrar of Companies Companies House Crown Way	OR .	For members of the Hays Document Exchange service DX 33050 Cardiff
	Cardiff CF14 3UZ		DX 33030 Cardin
	Have you enclosed the filing fe	ee with the co	mpany number written on the
	reverse of the cheque?		
C	ontact Address		
	do not have to give any contact i	nformation hel	low but if you do it will belo
		monnation but	ow, but if you do, it will help
	npanies House to contact you if the rmation that you give will be visible	nere is a query	on the form. The contact
nfo	npanies House to contact you if th	nere is a query e to searchers Telepho	on the form. The contact
nfo Son	npanies House to contact you if the rmation that you give will be visible to the contract of t	nere is a query e to searchers Telepho Q 208	on the form. The contact of the public record. The number inc code
nfo Son	npanies House to contact you if the rmation that you give will be visible stact Name 3775000	nere is a query e to searchers Telepho Q 208	on the form. The contact of the public record. The number inc code of the public and the public and the public able of the public able. The contact of the public able of the public able of the public able of the public able.

W5_ 14A

Postcode



—— for the record. ——
Company Name
THE MBL GROUP LIMITED

Company Type
Private Company Limited By
Shares
Company Number
2077760
Information extracted from
Companies House records on
6th December 2003

AMENDED

VERSION

363s Annual Return

- > Please check the details printed in blue on this statement. .
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 2077760/03/10	Current details	Amended details
> jistered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	4/ 5 Bonhill St reet Lendon 5 C2A-4 BX	Address TINS HOUSE WESTOCITE LONDON UK Postcode W5_L LUA
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held 4/5 Bonhill Street London EC2A 4BX	Address UK Postcode
> Register of Debenture Holders y of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	4/5 Bonhill Street London EC2A-4BX	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. Please enter additional	SIC Code Description 74:5 Holding companies inci head offices	SIC CODE Description
principal activity code(s) in "Amended details" column.		<u> </u>

Company Number - 2077760	Section 2: Details of Officers of the Company			
	Gurantdekils	Amendeddeails		
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Retert Bougles MCLAURIN Address 17 Clifton Road London M22 72N	Name Continue Continue Confidentiality Order granted under section 723 of the Companies Act 1985.		
Particulars of a new Company Secretary must be notified on form 288.		Address Shckespegi Roci Horborden Horbordshire UK Postcode AL5_5ND Date of change 22/07/2003 Date Robert Douglas MCLAURIN ceased to be secretary (if applicable) 22/07/2003		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Stephen Michael FACTOR Address 7B Connaught House Clifton Gardens London We 1AL	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address		
	Data of high 34/05/1955			
Particulars of a new Director must be notified on form	Date of birth 31/05/1958 Nationality British Occupation Director	UK Postcode (Date of birth / / (Nationality		

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Stephen Michael FACTOR ceased to be director (if applicable)

___/__________

288.

	Section 2: Details of Officers of the Com	npany (continued)
	<u> Gurentidetails</u>	Amended details
> Director If any of the details for this	Name Nigel Anthony Garth SFACKMAN	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 17 Lyndals Avenus London NW2 208	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 72 of the Companies Act 1985.
		Address
	Date of birth 26/06/1944	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Market Researcher	Date of birth / / Nationality
209.		Occupation
		Date of change / /
		Date Nigel Anthony Garth SPACKMAN ceased to be director (if applicable)

Section 3: Share Capital

		Gurrent details	Amended details
>	This table shows the total number of shares that have been issued by your company and their Nominal	Class of share Ordinary	Class of share
		Nominal value of each share	Nominal value of each share
		Number of shares issued 100,000	Number of shares issued
		Aggregate Nominal Value of issued shares £100,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 100,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100,000.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

(OI	mentoekiis	Amended details	Sharesitansferred
>	Shareholder Name NFO UK INC	Name NFO EUTOPE VETWAIT	rings GmbH.
	Address 2 Pickwick Plaza Sulte 400 Graenwich Connecticut United States Of America	Address Landsberger Str.338 D-80687 Munich Germany UK Postcode	Shares transferred by NFO UK INC
	Shares held Class Number Ordinary 100000	Shares held Class Number	Class Number Date of transfer OIDINGS 100,000 02,07,000

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

	Shareholders details.	Class and number of shares or amount of stock held	Class and number o shares or amount of stock transferred (If appropriate)	registration
Name				
Address	3			
i				
UK Post	code			
Name				
Address				
UK Post	code <u> </u>	and the second s	er e	
Name				
Address				And the second of the second o
·			·	
UK Posto	ode			
Name				
Address				
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- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

	Declaration			
	(shown at 2 below) Lenc			are correct as at the made-up-date
	Signature Director	Secretary)	tal	Date 28 C 7 2004 This date must not be earlier than the return date at 2 below
*	What to do now Complete this page then s declaration to the address			e Annual Return and the
2.	Date of this return			
	This AR is made up to 31/12/2003	lf you are please gi	_	this return up to an earlier date, ate here
		<u>_</u>	_/	· - /
		Note: The f	form must b	pe delivered to CH within 28 days of this date
	Date of next return If you wish to change your 2004 please give the new o	date here:		e earlier than 31st December
4.	Where to send this f	orm		
	Please return this form to:	<u> </u>	ers a give some	
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR		For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the fil reverse of the cheque?	ling fee wi	th the co	ompany number written on the
Co	ontact Address			
Com	9	ou if there i	s a query	low, but if you do, it will help on the form. The contact s of the public record.
Conta SC TC Addre	act Name STICL BETTICATION STI	10/10/10	0208	one number <i>inc code</i> S5672230 aber <i>if applicable</i>
W LC	estate Dodon		DX excl	nange

W5_ LUA

Postcode

Companies House

—— for the record. —— Company Name

MEG WORLDGROUP LIMITED

Company Type
Private Company Limited By
Shares
Company Number
4122493
Information extracted from

Companies House records on

Stin November 2003

AMENDED VERSION

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 4122493/03/10	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	The House West Gate London W5 1UA	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are vrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7413 Market research, opinion polling	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Jan John PCRTAL Address 8 Shakespeare Road Harpenden Herifordshire ALS 5ND	Tick this box if this address is a ser address for the beneficiary of a Confidentiality Order granted under section of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode
		Date of change / / Date Ian John PORTAL ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and till in the correct details in the "Amended details" column.	Name Stephen Michael FACTOR Address 78 Connaught House Clifton Gardens London W9 1AL	Tick this box if this address is a serv address for the beneficiary of a Confidentiality Order granted under section of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 31/05/1958 Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Stephen Michael FACTOR ceased to be director (if applicable)

	ANUMAN SERVICE	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Edward Frederick MOEFLING Address 27 Newlyn Close Bricket Wood St. Albans Hertfordshire AL2 3UP	Tick this box if this address is a se address for the beneficiary of a Confidentiality Order granted under section of the Companies Act 1985. Address
	Date of birth 17/07/1952	
Particulars of a new Director must be notified on form	Nationality British Occupation Corporate Treasurer	UK Postcode Date of birth Nationality
. 288.		Occupation
		Date of change / /
		Date Edward Frederick HOEFLING ceased to be director (if applicable)
> Director If any of the details for this	Name Nigel Anthony Garth SPACKMAN	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 17 Lyndale Avenue London NW2 2GB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7 of the Companies Act 1985. Address
(F)	Date of birth 26/06/1944	<u> </u>
		UK Postcode
Particulars of a new Director must be notilied on form 288.	Nationality Stitish Occupation Markst Researcher	Date of birth / /
		Occupation
		Date of change / / Date Nigel Anthony Garth SPACKMAN ceased to be director (if applicable)
		//

Company Number 22493	Section 2: Declar 2: Officers of the Concentrate talks	ompa :cmunueu) Amended details
> Director If any of the details for this	Name Paul Simon Kant WRIGHT	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Lees Rigg Green North Road Jordans Beaconsfield Buckinghamehirs HP9 28X	Tick this box if this address is a serv address for the beneficiary of a Confidentiality Order granted under section of the Companies Act 1985. Address
	Date of birth 02/12/1957	
Particulars of a new Director must be notified on form	Nationality British Occupation Solicitor	UK Postcode Date of birth Nationality
288.		Occupation
		Date Paul Simon Kent WRIGHT ceased to be director (if applicable)

	••••	Current details	Amended details
Value. If any of the details	·	Class of share Ordinary	Class of share
	,	Nominal value of each share ହୀ,ଉଡ	Nominal value of each share
	are wrong, please fill in the	Number of shares issued	Number of shares issued
		Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued	Total Nominal value of shares issued
			the state of the s

t the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sen with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

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Section 4. Legails of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

O	ırrent details	Amended details	Shares transferred
>	Shareholder Name INFRATEST BURKE INTERNATIONAL HOLDINGS GMBH	Name NFO FUITOPE VETWOITLU Address	\bigcup
	Address Landsbergerstrasse 338 D 80687 Munich Germany	Landsberger Str. 33 D-80687 Munich Germany UK Postcode	Shares transferred by INFRATEST BURKE INTERNATIONAL HOLDINGS GMBH
	Shares held Class Number Ordinary	Shares held Class Number	Class Number Date of transi

Section 4.

- > Also, provide the details of any persons who became but have ceased shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively form. If a joint shareholder also holds shares in their own right, list that separately.
- > Please copy this page if there is not enough space to enter all the comp other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	f registrat
Name			
Address			
UK Postcode			
Name			
Address			
Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

	Signature What to do now Complete this page then se	Secretary)	Date 19, 12, 200 This date must not be earlier than return date at 2 below of the Annual Return and the
2	declaration to the address Date of this return	shown at 4 be	9/0W
	This AR is made up to 8/12/2003	please give t	aking this return up to an earlier date, (he date here / must be delivered to CH within 28 days of this da
	Pate of next return If you wish to change your please give the new date he	ere:	a date earlier than 6th December 200 4
4.	Where to send this for Please return this form to:	orm	
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Docum Exchange service DX 33050 Cardiff
	Have you enclosed the fill reverse of the cheque?	ing fee with t	he company number written on the
			the analysis of the first the second
Name and Tab	ontact Address		and the state of t
Co Oou Com	do not have to give any con	u if there is a	on below, but if you do, it will help query on the form. The contact chers of the public record.
Cou Com	do not have to give any con panies House to contact yo	u if there is a visible to sear Te	query on the form. The contact
Cou Com	do not have to give any con panies House to contact yo mation that you give will be act Name	u if there is a visible to sear	query on the form. The contact rchers of the public record. lephone number inc code

W5. JUA

Postcode



— for the record — Company Name WAREBOURNE LIMITED

Company Type
Private Company Limited By
Shares
Company Number
865885
Information extracted from
Companies House records on

19th June 2004

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 865885/03/10		Current	details	Amended details			
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Tns House Westgate London W5 1UA		Address UK Postcode			
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address w Registered	here the Register is held Office	Address UK Postcode			
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Registered	l Office	Address UK Postcode			
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 9305	Description Other service activities n.e.c.	SIC CODE Description			
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.	M					

Current details Amended details Name > Company Secretary Name If any of the details for this lan John PORTAL person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 8 Shakespeare Road Confidentiality Order granted under section 723B Harpenden of the Companies Act 1985. Hertfordshire AL5 5ND Address Particulars of a new Company Secretary must be notified on form 288a. UK Postcode Date of change _ _ / _ _ / _ _ _ _ Date Ian John PORTAL ceased to be secretary (if applicable) ___/ __/ _____ Name > Director Antony Brian COWLING If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 4 Links Road Confidentiality Order granted under section 723B Epsom of the Companies Act 1985. Surrey **KT17 3PS** Address Date of birth 02/01/1936 UK Postcode **Nationality** British Date of birth Particulars of a new Director Occupation Director Nationality must be notified on form 288a. Occupation Date of change _ _ / _ _ / _ _ _ _ Date Antony Brian COWLING ceased to be director (if applicable)

Section 5. Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 38,619	Number of shares issued
		Aggregate Nominal Value of issued shares £38,619.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 38,619	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £38,619.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cu	rrent details	Amended details		Shares	transferred	
>	Shareholder Name A. COWLING	Name				
	Address	Address			reholder jointly owns this ding with the following 1 ders	
	C/O Taylor Nelson Sofres Group Ltd, A G B House West Gate London	L		Shares tr A. COW	ansferred by LING	
	W5 1UA Shares held Class Number		Number	Class	Number Date of transfer	
	Ordinary 20	0				
>	Shareholder Name TNS UK LIMITED	Name				
	Address A G B House	Address		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by		
	West Gate London W5 1UA	UK Postcode			LIMITED	
	Shares held Class Number Ordinary 20		Number	Class	Number Date of transfer	
>	Shareholder Name TNS UK LIMITED	Name				
	Address	Address				
	A G B House West Gate London				ansferred by LIMITED	
	W5 1UA	UK Postcode				
	Shares held Class Number Ordinary 3841		Number	Class	Number Date of transfer	

Julian Juliano di Onici Silaitifulutis

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name		·	
Address			
L			
UK Postcode			
Name			
Address			

Company Number - 865885



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please

	complete 2 below.		
1.	. Declaration		
	I confirm that the details in (shown at 2 below). 1 enc		turn are correct as at the made-up-date se of £15.
	Signature / 1		Date 25, 63, 26.69
	(Director)	Secretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		of the Annual Return and the low.
2.	Date of this return		
	This AR is made up to 14/7/2004	If you are ma please give th	king this return up to an earlier date, ne date here
		/	/
		Note: The form r	must be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your	next return to	a date earlier than 14th July 2005
	please give the new date I		/
		L L /	
4.	Where to send this	form	
	Please return this form to:		
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ		Exchange service
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the fareverse of the cheque?		Exchange service DX 33050 Cardiff
C	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the fa		Exchange service DX 33050 Cardiff
You Con	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the fareverse of the cheque? ontact Address do not have to give any companies	iling fee with to ontact information	Exchange service DX 33050 Cardiff he company number written on the on below, but if you do, it will help query on the form. The contact

DX number if applicable

DX exchange

1.15 27 A

SCHEDULE 10

NOTIFICATION OF MAJOR INTERESTS IN SHARES

AVS NO	244262
	L

All	relevant boxes should b	e completed in block capital	lette	ers.				
	Name of company			Name of shareholder having	a major interest			
	TAYLOR NELSON SOFRES plc			FMR CORP. & FIDELITY INTERNATIONAL LIMITE				
3.	respect of holding of the sor in respect of a non-ben		4.	number of shares held by ear STATE STREET NOMINE CHASE NOMINEES 7,273, STATE STREET NOMINE MELLON BANK 31,200 CHASE NOMINEES LID CHASE NOMINEES LID CHASE NOMINEES LIMIT CHASE MANHATTAN BAMELLON NOMINEES 672 BANK OF NEW YORK EUMSS NOMINEES LTD 183 CITIBANK 447,800 BANK OF NEW YORK LONORTHERN TRUST 241,3 DEUTSCHE BANK 50,200 BANKERS TRUST 137,300 NORTRUST NOMINEES LSTATE STREET NOMINEES LSTATE STREET NOMINEERBS TRUST BANK 518,63 MORGAN STANLEY 565, NORTHERN TRUST 3,558 STATE STREET BANK & BANK OF NEW YORK EUJP MORGAN 919,949 BANK OF NEW YORK, LOCHASE NOMINEES LTD CHASE MANHATTAN BABANK OF NEW YORK BROEUTSCHE BANK 59,100 CITIBANK 75,900	ES LIMITED 1,325,480 ,320 ES 41,500 22,500 FED 4,629,412 ANK LONDON 7,296,372 ,688 JROPE 427,000 ,100 DNDON 511,700 00 DTD 1,137,515 ES LTD 1,568,478 5 071 ,902 TRUST 1,691,455 JROPE 1,612,910 DNDON 9,285,069 208,399 ANK LONDON 2,435,274 RUSSELS 1,114,384			
5.	Number of	6. Percentage of issued	7.	Number of shares/amount	8. Percentage of issued class			
	shares/amount of stock acquired	class		of stock disposed				
	1,197,703	0.269%		N/A	N/A			
	Cl. C		10	D				
9.	Class of security		10.	Date of transaction	11. Date company informed			
	ORDINARY SHARES, 5	PENCE EACH		03/05/04	04/05/04			
12.	Total holding following the	nis notification	13.	Total percentage holding of	issued class following this notification			
	48,998,547			11.02%				

14.	Any additional information	15.	Name of contact and telephone number for queries
	N/A		JUDITH GEORGE, ASSISTANT COMPANY SECRETARY 020 897 4655 OR 07734 044320
	Name and signature of authorised company official Responsible for making this notification		
	IAN PORTAL, GROUP COMPANY SECRETARY		
Date	of notification 04 May 2004		



TNS House Westgate London W5 1UA

t +44 208 967.2230 f +44 208 967 1446 sofia.bernsand@tns-global.com

Sofia Bernsand Company Secretarial Assistant

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

5 May 2004

Dear Sir/Madam

The Customer Equity Company Limited Reg. no. 04049251

Form 288b – Resignation of director

Please find enclosed a signed copy of a Form 288b in respect of the resignation of Mr Barry Merret as a Director for the above mentioned company.

Please acknowledge safe receipt by date stamping and returning the enclosed duplicate of this letter in enclosed stamped addressed envelope.

Yours faithfully

Encls.



Companies House

for the recent

Please complete in typescript, or in bold black capitals.
CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288b

Company Number

4049251		,
4049751		
.0.020.		
•		

Company Name in full

The Customer E	Equity Company	Limited		

			Day	Month	Yea	ar		
Date of termin	nation o	f appointment	3 0	0 6	2 0	0 3		
as director		as secretary			etary	1	rk the appropriate box. If terminating nt as a director and secretary mark :.	
N.A	AME	*Style / Title	Mr				*Honours etc	
Please insert details as		Forename(s)	Barry L	ee				
previously notified to Companies House.		Surname	Merret					
Companies House.			Day	Month	Ye	ar		
		†Date of Birth	1 7	0 4	1 9 1	4 5		

Α	serving	director.	ຶ່ secretary	etc mus	st sign	the	form	below.	

*	Volum	tanı	details	

† Directors only.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Companies House receipt date barcode

This form has been provided free of charge

* serving director	secretary / administrator / administrative receiver / receiver manager / - receiver)_
	•	

Judith George, TNS, TNS House, Westgate,

London, W5 1UA

Tel +44 (0) 208 967 4655

Date U

DX number

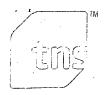
Signed

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

^{**} Delete as appropriate



Westgate London W5 1UA

t +44 208 967 2230 f +44 208 967 1446 sofia.bernsand@tns-global.com

Sofia Bernsand Company Secretarial Assistant

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

VIA SWIFLY

20 July 2004

Dear Sir/Madam

Taylor Nelson Sofres plc Forms 88(2) return of allotments

I enclose two completed forms of allotment of shares. Please acknowledge safe receipt by date stamping and returning the enclosed duplicate of this letter in enclosed stamped addressed envelope.

Yours faithfully

Søfia Bernsand

Encls.

cc. Securities and Exchange Commission, Filing Desk, Division of Corporation Finance, Office of International Corporate Finance, 450 Fifth Street, N.W., Washington, DC 20549, United States BY DHL

Zafar Aziz, Bank of New York (London) - 020 7964 6028 Robert Goad, Bank of New York (US) - 001 212 571 3051



88(2) Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.
CHWP000

Company Number

00912624

• •				
Company name in full	Taylor Nelson Sofres	s plc		
Shares allotted (including bo	nus shares):			
•	Fro	om	То	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month 0 1 0 6	T	Day Month Year 3 0 0 6 2 0 0 4	
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary	
Number allotted	122500	56000	103598	
Nominal value of each share	5 pence	5 pence	5 pence	
Amount (if any) paid or due on each share (including any share premium)	th 136.5 p	86.25 p	38.1696 p	
List the names and addresses of th	ne allottees and the num	ber of shares allotte	ed to each overleaf	
If the allotted shares are fully or partly paid up otherwise than in cash please state:				
% that each share is to be treated as paid up				
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)				

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share	class allotted
Name Cazenove Nominees Limited	Class of shares allotted	Number allotted
Address Participant ID 142CN, Designated ESOS member a/c ESOS	Ordinary	105,942
20 Moorgate, London, EC2R 6DA		
UK Postcode C T 1 4 7 T P		
Name Nigel Luker	Class of shares allotted	Number allotted
Address 2 Mareshall Avenue, Warfield, Bracknell, Berkshire,	Ordinary	2,558
RG42 2QU		1
UK Postcode		L
Name HSBC Bank plc	Class of shares allotted	Number allotted
Address Crest ID: BH01, Account number 909780,	Ordinary	70,000
Swift address MIDLGB22	_	
UK Postcode		L
Name See attached schedule	Class of shares allotted	Number allotted
Address	- Ordinary	103,598
	- Cramary	103,596
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
	_ +	L
UK Postcode		L
Please enter the number of continuation sheets (if any) attached to this	form 1	
A director/ secretary / administrator / administrative receiver / receiver manager / rec	/	delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

Sofia Bernsand, Taylor Nelson Sofres plc

TNS House, Westgate, London

PINNNER HAĞ 4TT NORTHOLT MIDDLESEX HAĞ 4TT NORTHOLT MIDDLESEX UB5 4TF EPSOM MIDDLESEX HAZ 9HE EPSOM SURREY K119 0LB LOWER SHELTON MARSTON MORETA BEDS MK43 0LS STONELEIGH EPSOM K117 2LX 6 SEER MEAD SEER GREEN K117 2LX 6 SEER MEAD SEER GREEN MK43 0LS 5 SEER MEAD SEER GREEN MK43 0LS 6 SEER MEAD SURREY K119 0AO 8 HENLELT CHISWICK MD5 9EJ 8 ENNETT STREET CHISWICK MV4 2AR NORWOOD LONDON KT20 6UP BRIGHTON ROAD TADWORTH KT20 6UP MA 2AR MA 2AR MA 2AR MA 2AR MA 2AR MA 3ASH MA 2AR MA 3ASH	Surname	EmpForename	EmpAdd1	EmpAdd2	EmpAdd3	EmpAdd4	EmpAdd5	MatSharesPur Ontion price	Ontion price
STEPHANIE ANNE 143 LANCASTER ROAD NORTHOLT) <u>L</u>	CLAIRE	68 MARSWORTH AVENUE	PINNER			HA5 4TT	3882	38 1696 n
Y JEANI MARGARET 194 MALVERN AVENUE HARROW BIODOLESEX HAZ 9HE JANET 38 RIVERNUEM ROAD EPSOM ESSEX KT19 0LB KT19 0LB JANET 38 RIVERVUEM ROAD LOWER SHELTON MARS TON MORETA BEDS MK43 0LS MARY ELIZABETH EASTVILLE LOWER SHELTON MORETA BEDS MK43 0LS DAVID JOHN 25 BRIARWOOD ROAD STONELEIGH EPSOM RK112 0LX LESLEY ROSEMULLION 6 SEER MEAD SEER GREEN REACONSFIELD HP9 2CL LESLEY ROSEMULLION 6 SEER MEAD SEER GREEN RADE RATT9 0AZ EDWARD 18 NEWOOM VIEW FINCHLEY RADE RADE HERTFORDSHIRE WD7 9G ANTHONY 22 MANOR VIEW FINCHLEY LONDON CHISMOCK CHESHAM HP5 3CY SALLY EILEEN ANNI LONGLANDS ROGHARD LONDON LONDON CHESHAM KT20 6LP BANDEN 22 MANOR VIEW ROGHARD LOWER LOWORTH CHESHAM BASELNING 22 MANOR VIEW	NA	STEPHANIE ANNE	143 LANCASTER ROAD	NORTHOLT		MIDDLESEX	UBS 4TF	6530	38 1696 0
JANET 38 RIVERVIEW ROAD EPSOM ESSEX KT19 OLB AVRILL 6 NORWICH CRESCENT RAYLEIGH ESSEX SSE 9GR SSE 9GR MARY ELLA 1 ONVER SHELTON ROAD LOWER SHELTON MARSTON MORETA SSE 9GR KT173 OLS DAVID JOHN 25 BRARWOOD ROAD STONELEIGH EPSOM KT1420 LS LESLEY 31 BRADFORD BIVE EWELL EPSOM BEACONSFIELD HP9 2GL LESLEY 31 BRADFORD BIVE EWELL EPSOM BEACONSFIELD HP9 2GL RATHONY 22 MANOR VIEW FINCHLEY RADLETT HERTFORDSHIRE WD 7 9EJ ANTHONY 22 MANOR VIEW FINCHLEY CHISWICK CHESHAM HF5 3GY SUSAN 2 FIELDING HOUSE BENNETT STREET CHISWICK CHESHAM KT20 6UJ ROSEANNA 48 ADELPHI ROAD BRIGHTON ROAD TADWORTH TADWORTH KT17 1JB BYOND ANGIE BRAKS BERKS LANCASHIRE WN4 9HZ TASHTONIA BYONIOLIS 47 CONWAY CRESCENT PERIVALE	IABY	JEAN MARGARET	1	HARROW		MIDDI ESEX	HA2 9HF	2452	38 1696 p
AVRIL 6 NORWICH CRESCENT RAYLEIGH ESSEX MARY ELZABETH EASTVILLE SSE 9G/R AVRIL DAVID JOHN 25 BRIARWOOD ROAD LOWER SHELTON ROAD LOWER SHELTON MORE MK43 0LS MK43 0LS DAVID JOHN 55 BRIARWOOD ROAD STONELEIGH EPSOM SURREY KT17 2LX LESLEY 31 BRADFORD DRIVE EWELL EPSOM SURREY KT19 2A EDWARD 18 NEWCOME ROAD SHENLEY LONDON SURREY MD7 9EJ ANTHONY 22 MANOR VIEW FINCHLEY LONDON CHESHAM HFF 3CY SUSAN 2 FIELDIA DRIVE BRUSHIETT STREET CHISWICK MV4 2AR MV4 2AR ROSEANNA 3 FIELDIA DROAD TADWORTH TADWORTH KT17 JB KT17 JB BOAVID COURTS VIEW BRIGHTON ROAD TADWORTH LANCASHIRE KNA 94R T EY MARTHEW 48 ADELPHI ROAD BRIGHTON ROAD RASHTON-WIGAN RASHTON-WIGAN RASHTON-WIGAN RASHTON-WIGAN RASHTON-WIGAN RASHTON-WIGAN RASHTON-WIGAN <td>TT</td> <td>JANET</td> <td>38 RIVERVIEW ROAD</td> <td>EPSOM</td> <td></td> <td>SURREY</td> <td>KT19 01 B</td> <td>3269</td> <td>38 1696 p</td>	TT	JANET	38 RIVERVIEW ROAD	EPSOM		SURREY	KT19 01 B	3269	38 1696 p
MARY ELIZABETH EASTVILLE LOWER SHELTON ROAD LOWER SHELTON MARSTON MORETA BEDS MK43 0LS DAVID JOHN 25 BRIARWOOD ROAD STONELEIGH EPSOM SETER GREEN KT17 2LX KT17 2LX DAVID GAZELY ROSEMULLION 6 SEER MEAD SEER MEAD KT19 2LX KT19 2LX EDWARD 18 NEWCOME ROAD SHENLEY RADLETT HERTFORDSHIRE WD7 9EJ N ANTHONY 22 MANOR VIEW FINCHEY RADLETT CHESHAM HP5 3QY N SALLY EILEEN ANN LONGLANDS BENNETT STREET CHISMOCK CHESHAM HP5 3QY N SUSAN 20 MAITHELY ROAD BRIGHTON ROAD LONDON CHESHAM KT17 1JB BYOUR COURTS VIEW BRIGHTON ROAD TADWORTH KT20 6UP KT17 1JB EY MARKADRIAN 1 GRASSY LANE MADENHEAD BERKS LANCASHIRE WN4 9HZ S FRANCIS 8 NORWICH AVENUE ASHTON-IN-MAKERFIELD WIGARN MADENHEAR INBGBHZ	RS	AVRIL	6 NORWICH CRESCENT	RAYLEIGH	ESSEX		SS6 90R	6947	38 1696 p
DAVID JOHN 25 BRIARWOOD ROAD STONELEIGH EPSOM SUGREY KT17 ZLX KT17 ZLX DAVID GAZELY ROSEMULLION 6 SEER MEAD SEER GREEN BEACONSFIELD HP9 20L LESLEY 31 BRADDCRID DRIVE EWELL EWELL EWELL KT19 0AQ EDWARD 18 NEWCOME ROAD SHENLEY RADLETT HERTFORDSHIRE WD7 9EJ ANTHONY 22 MANOR VIEW RUSHMERE LANE ORCHARD LEIGH CHESHAM HP5 3QY SALLY EILEN ANNI LONGLANDS BENNETT STREET CHISWICK W4 2AR W4 2AR IN GOSEANNA 69 WHITELEY ROAD NORWOOD LONDON KT20 6UP SUSAN COURTS VIEW BRIGHTON ROAD TADWORTH KT20 6UP BY ONLITELEY MATHIEW 48 ADELLHI ROAD EPSOM KT17 1JB EY MARK ADRIAN 11 GRASSY LANE MAIDENHEAD BERKS LANCASHIRE SF FRANCIS 8 NORWICH AVENUE ARJON-IN-MAKERFIELD WIGHEN TORN WA 94Z SF FRANCIS 47 CONWAY CRESCENT PERIVALE GREEN	Œ	MARY ELIZABETH		LOWER SHELTON ROAD	LOWER SHELTON MARSTON MORETA	BEDS	MK43 OLS	6130	38.1696 p
DAVID GAZELY ROSEMULLION 6 SEER MEAD SEER GREEN BEACONSFIELD HP9 2QL LESLEY 31 BRADFORD DRIVE EWELL EPSOM SURREY KT 19 0AQ EDWARD 18 NEWCOME ROAD SHENIELY RADETT HERTFORDSHIRE WD7 9EJ ANTHONY 22 MANOR VIEW FINCHLEY LONDON CHESHAM HP5 3QY SALLY EILEEN ANNI LONGLANDS BENNETT STREET CHISWICK W4 2AR I ROSEANNA 69 WHITELEY ROAD NORWOOD LADWORTH KT17 1JB BYOLD COURTS VIEW BRIGHTON ROAD TADWORTH KT17 1JB KT17 1JB EY MATHEW 48 ADELPHI ROAD BERKS LANCASHIRE WN4 9HZ EY MASHKADISH ANGELPHI ROAD ASHTON-IN-MAKERFIELD WIGAN LANCASHIRE WN4 9HZ IS FRANCIS ANGIE PRIVALE GREENFORD MIDDLESEX UB6 8HZ	NE.	DAVID JOHN	25 BRIARWOOD ROAD	STONELEIGH	EPSOM	SURREY	KT17 2LX	5108	38.1696 p
LESLEY 31 BRADFORD DRIVE EWELL EPSOM SURREY KT19 0AQ EDWARD 18 NEWCOME ROAD SHENLEY RADLETT HERTFORDSHIRE WD7 9EJ ANTHONY 22 MANOR VIEW FINCHLEY LONDON CHESHAM HP5 3QY SUSAN 2 FIELDING HOUSE BENNETT STREET CHISWICK W4 2AR I ROSEANNA 69 WHITELEY ROAD NORWOOD LONDON SE19 1JU I ROSEANNA 69 WHITELEY ROAD NORWOOD TADWORTH K717 1JB RIDGE MATTHEW 48 ADELPHI ROAD EPSOM K717 1JB EY MARK ADRIAN 11 GRASSY LANE MAIDENHEAD BERKS LANCASHIRE WN4 9HZ IS FRANCIS 8 NORWICH AVENUE GREENFORD WIGAN LANCASHIRE WN4 9HZ ANGIE 47 CONWAY CRESCENT PERIVALE GREENFORD WIDDLESEX UB6 8HZ 1	NO	DAVID GAZELY	ROSEMULLION		SEER GREEN	BEACONSFIELD	HP9 2QL	6233	38.1696 p
EDWARD 18 NEWCOME ROAD SHENLEY RADLETT HERTFORDSHIRE WD7 9EJ ANTHONY 22 MANOR VIEW FINCHLEY LONDON CHESHAM HP5 3QY SALLY EILEEN ANN LONGLANDS RUSHMERE LANE ORCHARD LEIGH CHESHAM HP5 3QY I SUSAN 2 FIELDING HOUSE BENNETT STREET CHISWICK M4 2AR I ROSEANNA 69 WHITELEY ROAD NORWOOD LONDON SET 9 1JU BIDGE MATTHEW 48 ADELPHI ROAD FPSOM TADWORTH K177 1JB EY MARK ADELPHI ROAD BERKS BERKS SLG 6AJ EY MARK ADELPHI ROAD MADENIA MADENIA MA 9HZ IS FRANCIS 8 NORWICH AVENUE ASHTON-IN-MAKERFIELD WIGAN LANCASHIRE WN4 9HZ ANGIE 47 CONWAY CRESCENT PERIVALE GREENFORD MIDDLESEX UB6 8HZ 1		LESLEY	31 BRADFORD DRIVE	EWELL	EPSOM	SURREY	KT19 0AQ	6239	38.1696 p
ANTHONY 22 MANOR VIEW FINCHLEY LONDON N3 2SS N3 2SS SALLY EILEEN ANN LONGLANDS RUSHMERE LANE ORCHARD LEIGH CHESHAM HP5 3QY I SUSAN 2 FIELDING HOUSE BENNETT STREET CHISWICK W4 2AR I ROSEANNA 69 WHITELEY ROAD NORWOOD LONDON SET9 1JU RIDGE MATTHEW 48 ADELPH KADEN FPSON KT17 1JB EY MATTHEW AR ADELPH AVENUE MADENHEAD BERKS SL6 6UP FY MARK ADRIAN 11 GRASSY LANE MADENHEAD BERKS LANCASHIRE WN4 9HZ IS FRANCIS 8 NORWICH AVENUE PERIVALE GREENFORD MIDDLESEX UB6 8HZ	ΕY	EDWARD	18 NEWCOME ROAD	SHENLEY	RADLETT	HERTFORDSHIRE	WD7 9EJ	1226	38.1696 p
SALLY EILEEN ANN LONGLANDS RUSHMERE LANE ORCHARD LEIGH CHESHAM HP5 3QY I SUSAN 2 FIELDING HOUSE BENNETT STREET CHISWICK W4 2AR I ROSEANNA 69 WHITELEY ROAD NORWOOD LONDON RIDGE MATINEW BRIGHTON ROAD TADWORTH KT12 6UP RIDGE MATINEW 48 ADELPHI AVENUE KT17 1JB KT17 1JB EY MARK ADRIAN 11 GRASSY LANE MADENHEAD BERKS LANCASHIRE WN4 9HZ /S FRANCIS 8 NORWICH AVENUE ASHTON-IN-MAKERFIELD WIGAN LANCASHIRE WN4 9HZ ANGIE 47 CONWAY CRESCENT PERIVALE GREENFORD MIDDLESEX UB6 8HZ	EL	ANTHONY	22 MANOR VIEW	FINCHLEY	LONDON		N3 2SS	11648	38.1696 p
SUSAN 2 FIELDING HOUSE BENNETT STREET CHISWICK W4 2AR W4 2AR I ROSEANNA 69 WHITELEY ROAD NORWOOD LONDON KT20 6UP KT20 6UP RIDGE MATTHEW 48 ADELPHI ROAD EPSOM KT17 1JB KT17 1JB EY MARK ADRIAN 11 GRASSY LANE MAIDENHEAD BERKS 1 IS FRANCIS 8 NORWICH AVENUE ASHTON-IN-MAKERFIELD WIGAN IANGASHIRE UB6 8HZ 1 ANGIE ANGIE ANGIE PERIVALE GREENFORD MIDDLESEX UB6 8HZ 10	AN	SALLY EILEEN AN	NICONGLANDS	RUSHMERE LANE	ORCHARD LEIGH	CHESHAM	HP5 3QY	3882	38.1696 p
I ROSEANNA 69 WHITELEY ROAD NORWOOD LONDON SE19 1JU SE19 1JU BAVID COURTS VIEW BRIGHTON ROAD TADWORTH KT20 6UP KT20 6UP RIDGE MATHEW 48 ADELPHI ROAD EFROM KT17 1JB KT17 1JB EY MARK ADRIAN 11 AGASSY LANE MAIDENHEAD BERKS KREA 1 /S FRANCIS 8 NORWICH AVENUE ASHTON-IN-MAKERFIELD WIGAN IANGASHIRE WNA 9HZ 1 ANGIE 47 CONWAY CRESCENT PERIVALE GREENFORD MIDDLESEX UB6 8HZ 10	AN	SUSAN	2 FIELDING HOUSE		CHISWICK		W4 2AR	2452	38.1696 p
BAVID COURTS VIEW BRIGHTON ROAD TADWORTH KT20 6UP RIDGE MATTHEW 48 ADELPHI ROAD EPSOM KT17 1JB EY MARK ADRIAN 11 GRASSY LANE MAIDENHEAD BERKS SL6 6AU IS FRANCIS 8 NORWICH AVENUE ASHTON-IN-MAKERFIELD WIGAN IANGIE IANCIEST UB6 8HZ 10 ANGIE 47 CONWAY CRESCENT PERIVALE GREENFORD MIDDLESEX UB6 8HZ 10	SON	ROSEANNA	69 WHITELEY ROAD	NORWOOD	NODNON		SE19 1JU	2452	38.1696 p
RIDGE MATTHEW 48 ADELPHI ROAD FPSOM KT17 1JB KT1	N	DAVID	COURTS VIEW		TADWORTH		KT20 6UP	5108	38.1696 p
EY MARK ADRIAN 11 GRASSY LANE MAIDENHEAD BERKS STORM STATE SL6 6AU STORM STAND	KBRIDGE	MATTHEW	48 ADELPHI ROAD	EPSOM			KT17 1JB	6233	38.1696 p
/S FRANCIS 8 NORWICH AVENUE ASHTON-IN-MAKERFIELD WIGAN LANGIE A7 CONWAY CRESCENT PERIVALE GREENFORD MIDDLESEX UB6 8HZ 10	ATLEY	MARK ADRIAN	11 GRASSY LANE	MAIDENHEAD	BERKS		SL6 6AU	3269	38.1696 p
ANGIE 47 CONWAY CRESCENT PERIVALE GREENFORD MIDDLESEX UB6 8HZ 10	OWS	FRANCIS	8 NORWICH AVENUE		WIGAN	LANCASHIRE	WN4 9HZ	13078	38.1696 p
103598	RO	ANGIE	47 CONWAY CRESCENT		GREENFORD	MIDDLESEX	UB6 8HZ	6238	38.1696 p
								103598	



88(2) Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.
CHWP000

Company Number

00912624

Company name in full

Taylor Nelson Sofres plc	

Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

	From	Ю
Day	Month Year	Day Month Year
0 1	0 6 2 0 0 4	3 0 0 6 2 0 0 4

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

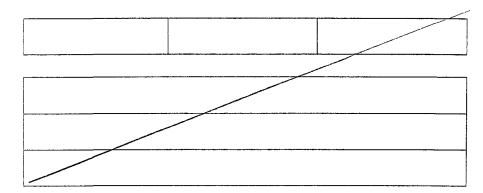
Ordinary	Ordinary	Ordinary
2264	1495	5365
5 pence	5 pence	5 pence
135 p	114 p	91.50 p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)



When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share	class allotte
Name Please see attached schedule	Class of shares allotted	Number allotted
Address	Ordinary	5,865
		L
UK Postcode		
Name Greenwood Nominees	Class of shares allotted	Number allotted
oddress Crest Account 142 GW, Member account NonCFM	Ordinary	3,259
UK Postcode		
lame	Class of shares allotted	Number allotted
ddress	_	
		L
UK Postcode ここことに	L	L
lame	Class of shares allotted	Number allotted
ddress	_	
UK Postcode		<u> </u>
ame	Class of shares allotted	Number allotted
ddress		
UK Postcode		L

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

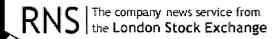
Sofia Bernsand, Taylor Nelson Sofres plc

TNS House, Westgate, London

ENAMES	ENAMES SURNAME	IME ADDRESS 1	ADDRESS 2	ADDRESS 3	POST CODE OPTION SHARES	OPTION	SHARES
						PRICE	
ena	Wilcox	30 Cheyham Way	Cheam	Surrey	SM2 7HX	135 p	2264
stina	Lennon	7 Tara Hill Cresent	Rathfarnham	Dublin 14	Ireland	114 p	708
p	Craig	Chequers, Stratfield Saye	Nr Reading	Berkshire	RG7 2BP	114 p	684
ck	Henehan	7 Herbeton Road	Rialto	Dublin 12	Ireland	114 p	103
aldine	Lee	44 Old Bawn Park	Old Bawn	Dublin 24	Ireland	91.50 p	2106
							5865

View Announcement Page 1 of 3





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View Announcement

status list 💮

Announcement Details

Company

Headline

Embargo

Last Update

Taylor Nelson Sofres PLC

Holding(s) in Company

16:54 4 May 04

Full Announcement Text

RNS Number:2787Y

Taylor Nelson Sofres PLC

4 May 2004

SCHEDULE 10

NOTIFICATION OF MAJOR INTERESTS IN SHARES

1) NAME OF COMPANY

TAYLOR NELSON SOFRES PLC

2) NAME OF SHAREHOLDER HAVING A MAJOR INTEREST

FMR CORP. & FIDELITY INTERNATIONAL LIMITED

- 3) Please state whether notification indicates that it is in respect of holding of the Shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18
 - 2 NON-BENEFICIAL INTEREST
- 4) Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them.

STATE STREET NOMINEES LIMITED CHASE NOMINEES STATE STREET NOMINEES	1,325,480 7,273,320 41,500
MELLON BANK	31,200
CHASE NOMINEES LID CHASE NOMINEES LIMITED	22,500
CHASE MANHATTAN BANK LONDON	4,629,412 7,296,372
MELLON NOMINEES	672,688
BANK OF NEW YORK EUROPE	427,000
MSS NOMINEES LTD	183,100
CITIBANK	447,800
BANK OF NEW YORK LONDON	511,700
NORTHERN TRUST DEUTSCHE BANK	241,300 50,200

BANKERS TRUST	137,300
NORTRUST NOMINEES LTD	1,137,515
STATE STREET NOMINEES LTD	1,568,478
RBS TRUST BANK	518,635
MORGAN STANLEY	565,071
NORTHERN TRUST	3,558,902
STATE STREET BANK & TRUST	1,691,455
BANK OF NEW YORK EUROPE	1,612,910
JP MORGAN	919,949
BANK OF NEW YORK, LONDON	9,285,069
CHASE NOMINEES LTD	208,399
CHASE MANHATTAN BANK LONDON	2,435,274
BANK OF NEW YORK BRUSSELS	1,114,384
DEUTSCHE BANK	59,100
CITIBANK	75,900
HSBC CLIENT HOLDINGS NOMINEE (UK)	
LIMITED	578,234
MELLON BANK	378,400

5) Number of shares/amount of stock acquired.

1,197,703

- 6) Percentage of issued Class 0.269%
- Number of shares/amount of stock disposed N/A
- 8) Percentage of issued Class N/A
- 9) Class of security

ORDINARY SHARES, 5 PENCE EACH

10) Date of transaction

03/05/04

11) Date company informed

04/05/04

12) Total holding following this notification

48,998,547

13) Total percentage holding of issued class following this notification

11.02%

14) Any additional information

N/A

15) Name of contact and telephone number for queries

JUDITH GEORGE 020 897 4655 OR 07734 044320

16) Name and signature of authorised company official responsible for making this notification IAN PORTAL, GROUP COMPANY SECRETARY

Date	of	Notification	04	MAY	2004
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 $$\operatorname{\textbf{This}}$$ information is provided by RNS The company news service from the London Stock Exchange

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Page Lof 3

Page 1 of 3

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16:40 Tue, Apr 27 2004 Last Refreshed At

UK Time

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Announcement Details

Taylor Nelson Sofres PLC Company

Director Shareholding Headline

Embargo

Add Dist Replaces

Last Update 16:39 27 Apr 04

Full Announcement Text

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

All relevant boxes should be completed in block capital letters.

-i	Name of company TAYLOR NELSON SOFRES plc	5.	Name of director DAVID SOUTAR LOWDEN
Е	Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of an non-beneficial interest		Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified) DAVID SOUTAR LOWDEN
	DAVID SOUTAR LOWDEN		
v,	Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)	9	Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary /non discretionary

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<u> </u>	2. ABOVE				EXERCISE OF 100,000 SHARE OPTIONS GRANTED IN MAY 1999 UNDER THE EMPLOYEE BENEFIT TRUST LONG TERN INCENTIVE PLAN AND SUBSEQUENT SALE OF SHARES	RE OPT (EE BEI IBSEQU	EXERCISE OF 100,000 SHARE OPTIONS GRANTED IN MAY 1999 UNDER THE EMPLOYEE BENEFIT TRUST LONG TERM INCENTIVE PLAN AND SUBSEQUENT SALE OF SHARES
7.	Number of shares/amount 8. of stock acquired	<u>%</u>	Percentage of issued class 9.	<u>ه</u>	Number of shares/amount of 10. stock disposed	10.	Percentage of issued class
	100,000		0.022%		100,000		0.022%
	1. Class of security	12.	Price per share	13.	Date of transaction	14.	Date company informed
	ORDINART SHARES, 5 PENCE EACH		195 pence		27 APRIL 2004	(1	27 APRIL 2004
15	15. Total holding following this notification	his noti	fication	16.	Total percentage holding of issued class following this notification	ssued cla	uss following this notification
	50,000 shares BENE	BENEFICIAL	ų	, , , ,	0.011%		

If a director has been granted options by the company please complete the following boxes.

;	Date of grant	 Period during which or date on which exercisable
19.	19. Total amount paid (if any) for grant of the option	20. Description of shares or debentures involved: class, number
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise	 Total number of shares or debentures over which options held following this notification
23.	Any additional information	 Name of contact and telephone number for queries JUDITH GEORGE, ASSISTANT COMPANY SECRETARY 020 8967 4655 OR 07734 044320; OR SOFIA BERNSAND, SECRETARIAL ASSISTANT 020 8967 2230

25. Name and signature of authorised company official responsible for making this notification

IAN PORTAL, GROUP COMPANY SECRETARY

Date of notification 27 APRIL 2004

END

27/04/2004

See 3 of 3

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Announcement Details

Taylor Nelson Sofres PLC Company

Blocklisting Interim Review Headline

Embargo

16:01 12 May 04 Last Update

Add Dist Replaces

Full Announcement Text

BLOCK LISTING SIX-MONTHLY RETURNPRIVATE

338586	
No:	
AVS	

s plc	on Scheme	April 2004		
Taylor Nelson Sofres plc	Taylor Nelson Sofres plc 1989 Savings Related Share Option Scheme	1 November 2003 to 30 April 2004	nount of d but 918,730	l under
Name of company:			Number and class of share(s) (amount of stock/debt security) already listed but not issued under scheme:	Number of shares issued/allotted under
PRIVATE 1.	2. Name of scheme:	Period of return:	4. Number a stock/deb not issued	5. Number of
	1			

12/05/2004

Balance under scheme not yet issued/allotted Any other relevant information: scheme during period: at end of period: છં

895,557

23,173

Page 2 of 6

Page 2 of 6

70 C 30C

e.g. date shares originally listed

PRIVATE Please confirm total number of shares in issue at the end of the period in order for us to update our records.

444,611,505

at 30 April 2004

PRIVATE Contact for queries:

Ian Portal

Address: TNS House Westgate

Group Company Secretary +44 (0)208-967 2196

Taylor Nelson Sofres plc

London W5 1UA

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Ian Portal me: Group Company Secretary sition:

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12/05/2004

Page 3 of 6

Same Programme

BLOCK LISTING SIX-MONTHLY RETURNPRIVATE

952166

AVS No:

AT A P B B B B B B B B B B B B B B B B B B	E 1. Name of company: Taylor Nelson Sofres plc	Name of scheme: Taylor Nelson Sofres plc 1999 Worldwide Employee Sharesave Plan (WESP)	Period of return: 1 November 2003 to 30 April 2004	Number and class of share(s) (amount of stock/debt security) already listed but 193,408	Number of shares issued/allotted under 5,043 scheme during period:	Balance under scheme not yet issued/allotted at end of period:	Any other relevant information: e.g. date shares originally listed
	PRIVATE 1.	Name of s	Period of	Number a stock/debt not issued	Number o	Balance u at end of I	Any other e.g. date s

PRIVATE Please confirm total number of shares in issue at the end of the period in order for us to update our records.

444,611,505

at 30 April 2004

Page 4 of 6

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PRIVATE Contact for queries:

Ian Portal

TNS House Address:

Taylor Nelson Sofres plc London W5 1UA Westgate

Group Company Secretary +44 (0)208-967 2196

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Ian Portal

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Group Company Secretary ition:

nature:

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BLOCK LISTING SIX-MONTHLY RETURNPRIVATE

AVS No:

431577

Name of company: PRIVATE 1.

Taylor Nelson Sofres plc

Name of scheme:

Taylor Nelson Sofres plc 1984 Executive Share Option Scheme

Taylor Nelson Sofres plc 1994 Executive Share Option Scheme; and

Period of return:

1 November 2003 to 30 April 2004

Number and class of share(s) (amount of stock/debt security) already listed but

not issued under scheme:

3,480,289

Number of shares issued/allotted under

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12/05/2004

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	scheme during period:	624,249
6.	Balance under scheme not yet issued/allotted at end of period:	2,856,040
7.	Any other relevant information: e.g. date shares originally listed	

PRIVATE Please confirm total number of shares in issue at the end of the period in order for us to update our records.

444,611,505

at 30 April 2004

Ian Portal PRIVATE Contact for queries:

Group Company Secretary +44 (0)208-967 2196

Address: Taylor TNS House Westgate London W5 1UA

Taylor Nelson Sofres plc

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Group Company Secretary sition:

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Announcement Details

Taylor Nelson Sofres PLC Company

AGM Resolutions Headline

Embargo

15:11 12 May 04 Last Update

Add Dist Replaces

Full Announcement Text

COMPANIES ACT 1985 TO 1989

COMPANY LIMITED BY SHARES

RESOLUTIONS of TAYLOR NELSON SOFRES plc

REGISTERED NO. 912624 PASSED ON 12 MAY 2004

At the annual general meeting of the company duly convened and held on 12 May 2004 the following resolutions were duly passed in respect to the special business conducted at the meeting.

Ordinary Resolutions

To consider and, if thought fit, to pass the following as an ordinary resolution: ∞ That the directors be and are hereby generally and unconditionally authorised for the purpose of section 80 of the Companies Act 1985, to exercise all powers of the company to allot relevant securities (within the meaning of that section) up to an aggregate nominal amount of £8,597,551 provided that this authority shall expire fifteen months from the date of this resolution or at the conclusion of the annual general meeting of the company in 2005, if earlier, but the company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the directors may allot relevant securities in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired

Special Resolutions

9. To consider and, if though fit, to pass, the following as a special resolution:

That, subject to the passing of the previous resolution, the directors be and they are hereby empowered pursuant to section 95 of the Companies Act 1985 (the Act) to allot equity securities (within the meaning of section 94 of the Act) for cash pursuant to the authority conferred by the previous resolution as if sub-section (1) of section 89 of the Act did not apply to any such allotment provided that:

- section (1) of the said section 89 but subject to the directors having the right to make such exclusions or other arrangements as they may deem necessary or expedient in relation to fractional entitlements or legal or allotments of equity securities in connection with a rights issue shall be made in a manner set out in subpractical problems arising under the laws of any territory, or the requirements of any recognised regulatory body or any stock exchange; and
- above) shall be limited to an aggregate nominal amount of £1,111,150 provided that this authority shall expire at the conclusion of the annual general meeting of the company in 2005, or fifteen months after the passing of allotments of equity securities for cash under this authority (otherwise than in pursuance of sub-paragraph (a), his resolution, whichever is the earlier, save that the company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of such offer or agreement as if the authority conferred hereby had not نع

A reference to allotment of equity securities also includes the allotment of any relevant shares in the company if, immediately before the allotment, the shares were held by the company as treasury shares.

10. To consider and, if though fit, to pass, the following as a special resolution:

That the company is hereby generally and unconditionally authorised for the purpose of section 166 of the Companies Act 1985 (the Act) to make market purchases (within the meaning of section 163 of the Act) on the London Stock Exchange of ordinary shares of 5p each in the capital of the company provided that:

- the maximum number of ordinary shares hereby authorised to be purchased is 22,223,000 representing 5 per cent of the company's issued ordinary share capital; તું
- b. the minimum price which may be paid for each ordinary share is 5p;
- share is an amount equal to 105 per cent of the average of the middle market quotations for such shares as derived from the London Stock Exchange Daily Official List for the five business days immediately preceding the maximum price (exclusive of advance corporation tax and expenses) which may be paid for each ordinary the date of purchase; and ن
- the authority hereby conferred shall expire at the conclusion of the next annual general meeting of the company to be held in 2005 or twelve months from the date of the passing of this resolution, if earlier, save that the company may before the expiry of this authority make a contract or contracts to purchase which will or may be executed wholly or partly after such expiry and may make a purchase of ordinary shares pursuant to any ö
- To consider and, if thought fit, to pass the following as an ordinary resolution: Ξ.

That the Employee Stock Purchase Plan (the Plan), the principal terms of which are summarised in the Appendix of the accompanying circular and the plan document which is produced to this meeting and signed for the purposes of identification by the Chairman, be and is hereby approved and the directors may be authorised to do all acts and things which they consider expedient for the purpose of carrying the same into effect.

the Plan, notwithstanding that they may be interested in the same (expect that no director may be counted in a That the directors be and are hereby authorised to vote and be counted in the quorum on any matter connected with quorum or vote in respect of his or her own participation) and the prohibition on voting by interested directors contained in the company's articles of association be and is hereby relaxed accordingly

12. To consider and, if thought fit, to pass the following as an ordinary resolution:

That in accordance with The Companies (Acquisition of Own Shares) (Treasury Shares) Regulations, effective 1 December 2003, the directors be and are hereby authorised to modify the the Executive Share Option Plan, the Equity Participation Plan and the Worldwide Employee Sharesave Plan to the extent necessary to facilitate the transfer of shares out of Treasury.

gned

Ian Portal, Group Company Secretary Tel: 0044 (0)208 967 2196 Taylor Nelson Sofres plc

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12/05/2004



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Last Refreshed Al 11.37 Wed, Aug 11 2004 UK Time

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Announcement Details

Company Taylor Nelson Sofres PLC

Headline Holding(s) in Company

Embargo

Last Update 11:36 11 Aug 04

Add Dist Replaces

Full Announcement Text

Taylor Nelson Sofres plc (TNS) has received notification from Threadneedle Asset Management Limited regarding the notifiable interest of American Express Company and its Group in the ordinary share capital of TNS.

Together they have a notifiable interest in 47,979,265 ordinary shares of 5p each in TNS, representing 10.763% of the total issued share capital of TNS.

Threadneedle is interested in the shares comprised in this notification by virtue of its role as fund manager, and is a subsidiary within the American Express Group

END

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Last Refreshed At 15:49 Wed, Aug 11 2004

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Announcement Details

Company
Taylor Nelson Sofres PLC

Headline Holding(s) in Company

Last Update 15:49 11 Aug 04

Embargo

Add Dist Replaces

Full Announcement Text

Limited regarding the notifiable interest of Lloyds TSB Group plc, Lloyds TSB Bank plc and Scottish Widows Taylor Nelson Sofres plc (TNS) has received notification from Scottish Widows Investment Partnership Group Group Limited in the ordinary share capital of TNS. Together they have a notifiable interest in 13,873,902 ordinary shares of 5p each in TNS, representing 3.112% of the total issued share capital of TNS.

END

status list (📆